

# **ASHOKA REFINERIES LIMITED**

*Reg. Off: Shyam Complex, Ramsagar Para, Raipur (C. G.) 492001*

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*CIN NO: L15143CT1991PLC006678*

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7<sup>th</sup> August, 2017

Department of Corporate Services,  
Bombay Stock Exchange Ltd  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai (Maharashtra) 400 001

Dear Sir,

## **INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held at 11.30am on Monday, the August 14, 2017 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter ended on June 30, 2017 and other matters.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from August 10, 2017 to August 16, 2017 (both days inclusive). The trading window shall be opened on 17<sup>th</sup> August, 2017.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours faithfully,  
For, Ashoka Refineries Limited

(CS Monika Jain)  
Compliance Officer

